

# F99000002013

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : M. BURR KEIM COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT****PYRAMID WATERPROOFING OF FLORIDA, INC.**

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DIVISION OF CORPORATIONS

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S. PAYNE DEC 20 1999

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. PYRAMID WATERPROOFING OF FLORIDA, INC.  
Name of corporation as it appears on the records of the Department of State.
2. Texas  
Incorporated under laws of
3. April 19, 1999  
Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/15/99

5. McCLURE ROOFING & SHEETMETAL COMPANY, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
New Jurisdiction

  
Signature

11-30-99  
Date

R. Scott McClure  
Typed or printed name

President  
Title

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TALLAHASSEE, FLORIDA

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# The State of Texas

**SECRETARY OF STATE**

**IT IS HEREBY CERTIFIED that**

**MCCLURE ROOFING & SHEETMETAL COMPANY, INC.**  
**File No. 1373681-0**

**filed articles of incorporation on OCTOBER 23, 1995 under its original name of PYRAMID ROOFING & SHEET METAL, INC. as set forth in that document; and that articles of amendment were filed on the dates indicated below changing the corporate name to the name shown beside the date:**

**PYRAMID WATERPROOFING OF AMERICA, INC.**

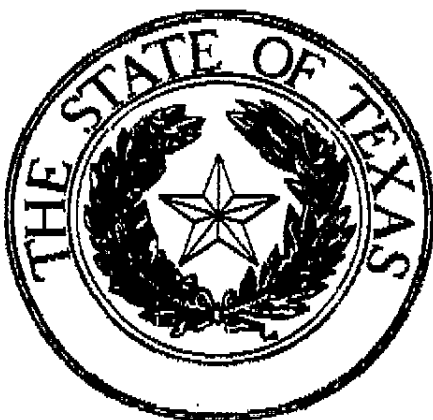
**APRIL 7, 1999**

**MCCLURE ROOFING & SHEETMETAL COMPANY, INC.**

**DECEMBER 15, 1999**

**IT IS FURTHER CERTIFIED that the corporation is currently in existence under the last name shown above.**

***IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on December 17, 1999.***



  
DLM

**Elton Bomer**  
**Secretary of State**

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